



LAH Public Art Committee Regular Meeting Agenda

Meeting Time: Monday, May 9, 2016 at 7:00 PM
Meeting Place: Parks and Recreation Building
26379 Fremont Road
Los Altos Hills, CA 94022

- 1. Call to Order.**
- 2. Formal introduction of newest Committee members:**
Robyn Aber and Stacey Newman
- 3. Approval of Minutes of Meeting of March 14, 2016. (FT)**
- 3. Presentations from the Floor (Public Visitors; non-agendized)**
- 4. Old Business: Committee Administration:**
 - A. Full Use of Approved Committee Name Change
 - B. Review/Discussion of Sourcing, Donorship, Form of Contributions, Mechanics
 - C. Update on Proposed Art Flyer and Plan for Distribution (RB)
 - D. Report on First "Application" and "Transfer of Artwork" Agreements (RB)
 - E. Review of Proposed "Artist Rights" Policy (GS)
 - F. Report on Prospective Maintenance Program (RB)
 - G. Report on Prospective Insurance Coverage Program (JA/RB)
 - H. Review of Newest Acquisition: Sculpture: "Blue" (RB)
 - Installation Status and Effect on Schedule
 - Final Proposed Titling & Dedication Plaque: Approved.
 - Initial Preparations for "Ribbon-Cutting"
 - I. Review/Continuation of Site Selection Program (RB)
 - J. Review of Outdoor Artwork Resources and Reference Volumes (KD/RB)
 - K. Review of Committee Master Program & Document(s) (KD/RB)
 - Re-summary of Contributions from Los Altos Resources
 - Update on sculpture and bench(es) of artist Michael Gustavson
- 5. New Business:**
 - A. Next Newspaper Article: Tied with Ribbon-cutting for "Blue"
 - B. Essential Donor Promotion Program: Town Events, Town Picnic, etc.
 - Review of First 2016 Art Fund Donation
 - C. Update on "Parks & Rec" Site-specific Sculpture Task

D. Committee Research:

- Plans for Carmel Field Trip (KD/LR) (June 2016).
- Trip to Napa and North Counties
- Consideration of Further Resource Harvesting.

E. Consideration of Committee Size, Possible Expansion, and Optimum Size/Utilization for Members and Resources.

6. Committee Ideation

- A. Review of Prior Tasks, Member Areas of Interest, and Assignments
- B. New Suggestions & Recommendations from Committee members

7. Establishment of Next Meeting Date (Monday, June 13, 2016) and Pre-agenda

8. Adjournment

NOTICE TO PUBLIC

Any writings or documents provided to a majority of the Art in Public Places Committee regarding any item on this agenda will be made available for public inspection in the City Clerk's Office located at Town Hall, 26379 Fremont Road, Los Altos Hills, California during normal business hours.